

Reynolds, Roderick

Ex 1

23 Nov 66**UNCLASSIFIED**

Areas of Concern

- ① 508 Taxis - reporting - Arms Export Act
- ② 18 Hawks - reporting - Arms Export Act
Hughes - Ryan - appropriation
- ③ Contras
- ④ Second's personnel
- ⑤ So. Am Transport - personnel

2497

11/28/82

LULU

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Oasis North - A.G., W32, CSC, IR

Lazar - Contacted to NSC and to ON - since prior to '85

- Came to North and talked about "Israeli" ground contacts with Iran

• Introduced ON to Schwinzman - met with him

M. Farland -

- Had call from MCF; M.F. had call from Reim and told he had problem in moving material to Iran

- ON talked to Reim - R. said and he is moving items to support an agreement with Jordan; wanted clearance in [redacted]

- IR. military attack via oil equipment

- Shipment denied

- ON called D. Clancy; got preliminary plane to transport equipment

• Later learned it was Hawk

missile

- Meeting in Dan. 15'-Second, 5th, Suite, Schwinzman, Contractor, N. Israeli, North

- Bad attack of infection; anything one could not be seen or damage to man

- ON had no knowledge of Sept. shipment

WZL
2**UNCLASSIFIED**

• "Sister" meeting of B.M.F. & Kinches

• Kinches said and aware it going to
be to Iranians; B.M.F. said this will
be perceived as goes to hostage

• Second agent on the scene was up

Reported to John P
and B.M.F.

• Hank Hanson was (first days 1 Dec.)

• ON called Clara George in Denver
Chicago that informant had come

• ON has no knowledge of "information" finding -
several activity on finding in ~~the~~ Dec. but
not before

• Talked to B.M.F. on plane trip to
Iran

• Meeting at Cory house - Cory, Nath,
Speaker, George Clark, Carter

500 Ton mines - Aug / Sept (B.M.F. to Kinches)

• ON found out sometime in Oct.; but had
been told of threat by Iranian culture

Return of Hawks

• Not cause we were furious, but cause
Iranians were not pleased (overflight)

• Red golden was Israeli paying
money back

• OR told to get Hawks back - by B.M.F. (4)

Replacement of TDRSS

• No first heard on day 2

• Replacement - May, 1986

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FEB 20 1986 - 1000 TOWS

3: Iranian to Israeli to Israeli barge unit to
CCA unit to DAB

Nir - Jan 1986

Meeting with ON - ~~visiting from Israel~~
Meeting with ON - ~~visiting from Israel~~ from resident
unit at transfer to Memphis unit

[Also Feb. transaction]

In? ~~Ex~~ is visiting - blew up one Vessel transfer
Nir seems to be convinced or endorsed the
Tows
either OF ~~Ex~~ Transfer

Replenishment of SDB

Agreed - DAB

EXTRACT FOLLOWS

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OSSIE NATH - A.G., USA, CSC, ISR

EXHIBIT

AN-32

- Lateen - Contacted to NSC and to ON - via phone in '85
• Came to North and talked about "Israeli" proposal -
contacts with Iran
• Introduced ON to Schwimmer - met with him
and put [REDACTED] on his plane

McFarland -

- Had call from McF; McF had call from Schwimmer
that he had problem in moving material to Iran
- ON talked to Schwimmer - R. said we help in
moving items to support our requirement
with Iran; water clearance : [REDACTED]
- R. didn't say other than just oil
equipment
- Shipment delayed
- ON contacted D. Clappage; got proprietary
name as transport equipment
- Later learned it was Hawk
missile
- Meeting : Dan. B. Sneed, McF, McIver, Schwimmer,
Carteriger, N. India, Nath
• Redacted A. mention; anything
done could not be seen or
leaked to press
- ON has knowledge of Sov. flight

Partially Declassified/Released on 6 Jul 1987
under provisions of E.O. 12356
by Z. Reger, National Security Council

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1485

X:

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b1

• "Sister" meeting of B.M.F. & Kinche

• Kinche said and arms is going to
litter to Iran; But said this will
be perceived as goes to hostage

• Second agent and second up

Reported to John P
and B.M.F.

• How Iranian was (hit days ago.)

• ON asked class George or Danny
Change that element had come

• ON has no knowledge of "intention" firing -
misses activity on firing in ~~the~~ Dec. but
not before

• Talked to B.M.F. on planning for
war

• Meeting at Crag house. Aug., Ninth,
Speaker, George Clark, Carter

908 Town Miller - Aug/ Sept (B.M.F. to Kinche)

• ON fired out sometime in Oct.; but had
been told of transfer by Iranian earlier

Peter J. Hanks

• Not aware we were Jewish; but some
Iranians were not pleased (overflight)

• Paul Johnson was Israeli paying
money back

• ON told to get tanks back - by 3rd (

Explain out of Town

• His first mind at Dec. 2

• Released in May, 1986

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Feb 1980 - 1000 Tons.

9: Train to Inuvik to Inuvik Lake with
CEA unit & DAD

Nov - Jan 1980

Meth in ON - ~~via Toronto with~~
Met in ON - ~~via~~ [] from various
units and transfer to Nunavut with
[Also Feb. 1980]

~~In?~~ ~~In~~ is acting - blew up our HAWK tower
He seems to be convinced we violated the
earlier Oct ~~In~~ ^{Tons} Treaty

Replacement of SDB

Agreed in April

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X2

TRANSCRIBED COPY FOLLOWS

11/23/86

Ollie North - A.G., WBR, CJC, JR

Ledeen - Consultant to NSC and to ON - since prior to '85
- Came to North and talked about "Israeli" proposal -
contacts with Iran
- Introduced ON to Schwimmer - met with him
and put [excised] on his phone

McFarland - Had call from McF; McF had call from Rabin and
told he had problems in moving material to Iran
- ON talked to Rabin - R. said need help in
moving items to support our rapprochement
with Israelis; wanted clearance in [excised]
- R. military attache said oil
equipment
- Shipment aborted

- ON contacted D. Clarridge; got proprietary
plane and transported equipment
- Ledeen learned it was HAWK
missiles

- Meeting in Dec. '85 - Secord, McF, Kimche, Schwimmer
Ghorbanifar, Nimrodi, North
- Bud talked of incentives; anything
done could not be seen as
hostages for arms

- ON had no knowledge of Sept. shipment

- "Sidebar" meeting of B. McF & Kimche
 - Kimche said need arms if going to talk to Iranians; Bud said that can't be perceived as arms for hostages

- Secord report on how screwed up HAWK transaction was (first days of Dec)
- ON called Clair George or Dewey Clarridge that shipment had arms

- ON has no knowledge of "retroactive" finding - recalls activity on finding in mid-Dec, but not before

- Talked to B. McF on plane trip from London

- Meeting at Casey house - Casey, North, Sporkin, Clair George, Gates

- 508 TOW Missiles - Aug/Sept <Bud McF. to Kimche>
 - ON found out sometime in Oct; but had had been told of transfer by Ledeen earlier

- Return of HAWKS
 - Not cause we were furious, but cause Iranians were not pleased <overflight>
 - Real problem was Israelis paying money back
 - ON told to get HAWKS back - by Bud

- Replenishment of TOWS
 - Nir first raised on Dec. 2
 - Replenishment in May, 1986

Reported to John P.
and B. McF.

- Feb transaction - 1000 TOWS
 - Iranians to Israelis to Israelis bank acc't to CIA acc't to DOD
- Nir - Jan 1986
 - Meeting with ON - Nir said Israelis would [?] funds from residuals acc't and transfer to Nicaraguan acc't
 - [Also Feb. transaction]

JM in meeting - blew up over HAWK transfer

- Nir seemed to be convinced we endorsed the earlier 508 TOWs transfer

Replenishment of 508

- Agreed in April